

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 28, 2008:

C Carter and L Allison in Gunpo, South Korea

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon

3:00 p.m. – 4:00 p.m. K Roe, CDBG

Authorized by and acting on behalf of the Board of County Commissioners, Chairman Richard Stevens approved and signed the below items:

K ROE, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The Chair of the Board was authorized to sign the Department of Community, Trade and Economic Development CDBG Request for Amendment for Grant Agreement No. 05-64005-024, Sub recipient is the Beverly Water District.

TUESDAY, APRIL 29, 2008:

C Carter and L Allison in Gunpo, South Korea

11:00 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1:30 p.m. – 1:40 p.m. Bid Opening, Rd E-NW Project

Authorized by and acting on behalf of the Board of County Commissioners, Chairman Richard Stevens approved and signed the below items:

BID OPENING, RD E-NW RECONSTRUCTION CRP No. 06-05

Bids were received from the following companies:

| | Base Bid | Alternate 1 | Alternate 2 |
|-------------------------|--------------|--------------|--------------|
| Westway Construction | 2,353,760.90 | 3,056,760.90 | 2,863,110.90 |
| Copenhaver Construction | 2,240,948.09 | No Bid | 2,773,886.84 |
| Granite NW | 2,382,402.00 | 3,066,902.00 | 2,937,677.00 |
| N Central Construction | 1,797,153.43 | 2,463,153.43 | 2,296,483.43 |
| Tommer Construction | 1,998,693.33 | 2,701,693.33 | 2,486,333.33 |

Commissioner Stevens turned the bids over to Public Works for their review and recommendation.

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MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$724,565.99, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Marlow Ringering and Kimberly Nelson (Ringering Short Plat aka Nelson Short Plat) Final Plat Submission and Review, File #05-4010-02.

WEDNESDAY, APRIL 30, 2008:

C Carter and L Allison in Gunpo, South Korea

10:00 a.m. – 12:00 p.m. R Stevens at Railroad Meeting

11:00 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting RESCHEDULED TO 4/29

12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake) CANCELLED

Authorized by and acting on behalf of the Board of County Commissioners, Chairman Richard Stevens approved and signed the below items:

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Public Works Payroll Journal for April, 2008.

The Chair of the Board was authorized to sign the Public Works Claims Fund Voucher Approval No. 04-1 through No. 04-79 in the total amount of \$680,055.25, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Grant Request and Project Charter requesting the Washington State Department of Transportation (WSDOT) to grant funds totaling \$8,600,000.00 to rehabilitate the former PCC Rail System (PCC) pursuant to the provisions of Ch 121, Laws of 2008.

THURSDAY, MAY 1, 2008:

C Carter and L Allison in Gunpo, South Korea

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio

FRIDAY, MAY 2, 2008:

C Carter and L Allison in Gunpo, South Korea

10:00 a.m. – 10:50 a.m. R Smith, Human Resources Update

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Signed this 3rd day of DEC, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

LeRoy Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:

Baile Woyt
Clerk of the Board